

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 20, 2009

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Lueschow and Foreback.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the September 8, 2009 meeting. Motion carried by a unanimous voice vote.

The Clerk read a letter of resignation from Craig Foreback, Supervisor for District 29, who has moved from his district. Motion by Furgal, seconded by Benzschawel to accept the resignation. Motion carried by a unanimous voice vote.

RESOLUTION 10-1-09

Resolution Eliminating/Creating Positions at Human Services

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination of three positions and creation of two positions at Human Services:

TO BE ELIMINATED:

Unit:	Children, Youth and Families (CYF)
Title:	Social Worker IV
Grade:	65, Union
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$18.83/\$22.36 (July 12, 2009 rates)
Benefits:	All County fringe benefits
Effective Date:	January 1, 2010

TO BE CREATED:

Unit:	Children, Youth and Families (CYF)
Title:	Social Worker I
Grade:	61, Union
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$16.00/\$18.89 (July 12, 2009 rates)
Benefits:	All County fringe benefits
Effective Date:	January 1, 2010
Tax Levy:	00.00

TO BE ELIMINATED:

Unit:	Care Management Unit (CMU)
Title:	CMU Manager
Grade:	28, Nonunion
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$25.51/\$32.00 (July 12, 2009 rates)
Benefits:	All County fringe benefits
Effective Date:	January 1, 2010

TO BE ELIMINATED:

Unit:	Care Management Unit (CMU)
Title:	SW Manager
Grade:	24, Nonunion
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$22.48/\$28.20 (July 12, 2009 rates)
Benefits:	All County fringe benefits
Effective Date:	January 1, 2010

TO BE CREATED:

Unit:	Care Management Unit (CMU)
Title:	Social Worker Supervisor
Grade:	26, Nonunion
Status:	Full-time 40 hrs per week

Hourly Rate:	Minimum/Maximum
	\$23.51/\$29.47 (July 12, 2009 rates)
Benefits:	All County fringe benefits
Effective Date:	January 1, 2010
Tax Levy:	00.00

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Mary Alice Hart
Dennis Dalton
Herb Hanson

Harvey Mandel, Vice-Chair
Ray Francois
Pat Davis

Motion by Hanson, seconded by Hart to adopt Resolution 10-1-09. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-09

Resolution Authorizing Additional Human Services CYF and CMU Positions

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following additional positions:

Department/Unit: Human Services/Children, Youth and Families (CYF)
Title: Human Services Assistant I
Grade: 58, Union
Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$13.74/\$16.17 (July 12, 2009 rate)
Benefits: All county fringe benefits
Effective Date: January 1, 2010
Tax Levy: 00.00

Department/Unit: Human Services/Care Management Unit (CMU)
Title: Registered Nurse Care Manager
Grade: 5, Nonunion
Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$22.44/\$28.45 (July 12, 2009 rate)
Benefits: All county fringe benefits
Effective Date: January 1, 2010
Tax Levy: 00.00

Department/Unit: Human Services/Care Management Unit (CMU)
Title: Social Worker Care Manager
Grade: 62, Union
Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$16.66/\$19.67 (July 12, 2009 rate)
Benefits: All county fringe benefits
Effective Date: April 1, 2010
Tax Levy: 00.00

Department/Unit: Human Services/Care Management Unit (CMU)
Title: Registered Nurse Care Manager
Grade: 5, Nonunion
Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$22.44/\$28.45 (July 12, 2009 rate)
Benefits: All county fringe benefits
Effective Date: September 1, 2010
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Mary Alice Hart
Dennis Dalton
Herb Hanson

Harvey Mandel, Vice-Chair
Ray Francois
Pat Davis

Motion by Hanson, seconded by Cousin to adopt Resolution 10-2-09. Motion carried by a unanimous voice vote.

RESOLUTION 10-3-09

Resolution Increasing Hours for Human Services Aging Drivers

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee to approve the following position change:

Department: Human Services - Aging & Disability Resource Unit (ADRC)

<u>Position</u>	<u>Current Hours Per Week</u>	<u>Proposed Hours Per Week</u>
Drivers	3 positions at 20 hours per week total	3 positions at 29 hours per week total

Effective Date: October 15, 2009

<u>Position</u>	<u>Hours Per Week as of October 15, 2009</u>	<u>Proposed Hours Per Week</u>
Drivers	3 positions at 29 hours per week total	3 positions at 36.5 hours per week total

Effective Date: July 1, 2010

Tax Levy: 00.00

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Mary Alice Hart
Dennis Dalton
Herb Hanson

Harvey Mandel, Vice Chair
Ray Francois
Pat Davis

Motion by Hart, seconded by Hanson to adopt Resolution 10-3-09. Motion carried by a unanimous voice vote.

RESOLUTION 10-4-09

Resolution Reclassifying Pleasant View Administrator

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following reclassification of the Pleasant View Nursing Home Administrator:

	<u>Current</u>	<u>Proposed</u>
Title:	Administrator	Administrator
Grade:	27, Non-Union	33, Non-Union
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	<u>Minimum/Maximum</u>	<u>Minimum/Maximum</u>
Annual Rate:	\$68,536/\$85,925 (July 12, 2009 Rate)	\$84,240/\$105,643 (July 12, 2009 Rate)
Benefits:	All county fringe benefits	All county fringe benefits
Effective Date:		Upon passage

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Mary Alice Hart
Dennis Dalton
Herb Hanson

Harvey Mandel, Vice-Chair
Ray Francois
Pat Davis

Motion by Dalton, seconded by P. Davis to adopt Resolution 10-4-09. After lengthy discussion, Stettler called for a vote. Motion carried by a majority voice vote, with four no votes being Cousin, Iverson, Cryor-Burgweger and Fiduccia.

Motion by Furgal, seconded by Dalton to approve the appointment of Chief Deputy Jeff Skatrud as the Director of Emergency Management for Green County, effective immediately. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

The 2010 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Rhonda Hunter.

Motion by Guth, seconded by T. Davis to recess until November 10, 2009. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 20, 2009, A.D.

Michael J. Doyle
Green County Clerk